HONORABLE FRANKLIN D. BURGESS

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT TACOMA

ANTOINE D. JOHNSON, M.D.,

Plaintiff,

VS.

GRAYS HARBOR COMMUNITY
HOSPITAL, Grays Harbor Community
Hospital Medical Staff, Grays Harbor
Community Hospital Governing Board, Ki
Shin, MD, Tim Troeh, MD, Brent Rowe, MD,
Gregory May, MD, Daniel Canfield, MD,
Robin Francisovich, MD, Thomas J.
Hightower, Shelly Duber, MD and Does 1
through 50 inclusive,

Defendants.

NO. C06-5502-FDB

DECLARATION OF SHERRY H. ROGERS IN SUPPORT OF MOTION TO APPOINT SPECIAL MASTER FOR PRETRIAL DISCOVERY

SHERRY H. ROGERS HEREBY DECLARES:

- DECLARANT is an attorney at law with the Reed McClure Law firm and represents in this matter Grays Harbor Community Hospital (GHCH), Brent Rowe, MD, and Thomas J. Hightower. She is competent to testify and makes this Declaration upon personal knowledge in support of the Motion on Plaintiff's Failure to Make Discovery.
- 2. Declarant hereby states that she has conferred and corresponded with Plaintiff, in an attempt to obtain pre-trial discovery disclosures from Plaintiff without Court action. This has, indeed, been a very frustrating, disappointing, and largely fruitless endeavor. At each step of the way, Declarant

DECLARATION OF SHERRY H. ROGERS IN SUPPORT OF MOTION TO APPOINT SPECIAL MASTER FOR PRETRIAL DISCOVERY - 1

REED McCLURE
A T T O R N E Y S A T L A W
TWO UNION SQUARE
601 UNION STREET, SUITE 1500
SEATTLE WASHINGTON 98101-1363
(206) 292-4900 FAX (206) 223-0152

16

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

18

17

20

19

21 22

23

24

25

has encountered delays, platitudes, misstatements, inconsistent positions, and pure gamesmanship from Plaintiff, who essentially has obstructed necessary pre-trial discovery. The rights and interests of Declarant's clients are severely at risk unless and until the Court intervenes to require discovery to proceed forward.

- 3. Attached as Exhibit 1 is a true copy of interrogatories to Plaintiff and his answers which were mostly inappropriate objections. Attached as Exhibit 2 is a true copy of requests for production to Plaintiff and his responses and inappropriate objections.
- a. In framing written discovery to Plaintiff on behalf of GHCH, Dr. Rowe, and Mr. Hightower, defendants GHCH, Rowe and Hightower attempted to take at face value the allegations in Plaintiff's very lengthy complaint, even though most of the allegations seemed at extreme odds with reality. In case we were missing something, we sought to discover the factual, legal and documentary basis of Plaintiff's claims. We were mindful of the scope of discovery under Rule 26(b)(1), Fed. Rules of Civil Procedure, permitting discovery into non-privileged matters relevant to Plaintiff's claims and/or that could reasonably lead to relevant matters. We sought factual narratives of the basis for his claims, not just the words and phrases he lashed out with. We sought the identity of experts and he responded that he had none and would have none for trial. We will hold Plaintiff to that position.
- b. Since the privileging and credentialing processes at GHCH were challenged by Plaintiff, we sought documents concerning other facilities where Plaintiff had gone through these processes. We sought to discover whether he had undergone medical staff sanctions at another facility, as he had at GHCH. Plaintiff had been very vague and deceptive in describing the Department of Health's challenge to his medical license when he applied a second time in December 2005 for an initial appointment to the provisional staff. Accordingly, we sought information on the claims by the Department of Health.
- c. We were aware Plaintiff had lost his provider status with Molina Healthcare, so we sought generally information on all insurers and payors for which Plaintiff had been a preferred provider.

(206) 292-4900 FAX (206) 223-0152

9

12

13

16

18

17

19 20

21 22

23 24

25

Attached as Exhibit 3 is the cover sheet and page 32 of the transcript of the Fair Hearing in which Plaintiff's mother mischaracterizes patient abandonment as "snooze or lose."

d. It became apparent that serious failures in Plaintiff's patient care at GHCH in Aberdeen developed when Plaintiff opened new clinics in Tacoma and Lakewood. Accordingly, defendants sought documents pertaining to the schedules, books of account, taxes and operations of Plaintiff's Broadway Clinic in Aberdeen and Johnson Family Practice in Tacoma and Lakewood. We have not sought and do not seek patient names and patient information that are confidential under state and federal laws. Those clinic records also were relevant to challenging Plaintiff's damage claims that he was entitled to millions of dollars in damages. Judge Godfrey's opinion in Jennifer Johnson v. Antoine Johnson, Grays HarborCause No. 03-3-00481-2, attached as Exhibit 4, reveals Plaintiff's efforts to hide his finances to another tribunal:

Dr. Johnson initially stated (doc # 12 in the court file) that his total gross monthly income was \$26,750 for an annual gross income in excess of \$300,000. He stated that following his deductions for income taxes, FICA, and normal business expenses he was left with only a monthly net income of \$500 per month for a total income of \$6,000 yearly. The issue of the income Dr. Johnson is one of great question and curiosity and the answers are quite suspect. Despite has assertions initially that his net monthly income was \$500 per month, subsequent evidence and testimony indicates that the IRS has found that some of Dr. Johnson's business expenses have been invalidated as business expenses. Despite the protestations of poverty, this licensed practicing physician has been able to attend medical conferences in Scotland, San Diego, Yellowstone, and the San Juan Islands pending this litigation. At these conferences he has been accompanied at times by his children and his mother. If, as indicated, and promulgated by Dr. Johnson that he is penniless it is hard for this court to understand whey it would be necessary to take his mother and his children on said trips. There have been made claims that Dr. Johnson's mother has paid for portions of these trips yet there has been no evidence other than Dr Johnson and/or his mother to substantiate these claims. Dr. Johnson claims to be incapable owning a motor vehicle and that he must use his mother's

4. In an effort to resolve discovery issues, a telephone discovery conference was held on March 21, 2007, that included Plaintiff, counsel for co-defendants other than Dr. Shin, and the Declarant. The letter of March 13, 2007, scheduling this is Exhibit 5. That was a frustrating, non-productive

session. In the conference, Plaintiff rambled on and on, took several inconsistent positions, and, in reality, offered to produce only a few of the many requested records on March 29, 2007. With respect to the Broadway Clinic and Johnson Family Practice, of which Plaintiff is sole owner and registered agent, he repeatedly said "You will have to ask the company."

- To attempt to avoid court action and utilize other means of discovery, Declarant noted a deposition of the records custodian of the Broadway Clinic and served a subpoena, a copy of which is Exhibit 6. Plaintiff and his mother hurriedly prepared Minutes of Board of Directors Broadway Clinic, Inc., 26 March 2007, providing that Broadway Clinic would not provide the requested documents. The "Minutes" are attached as Exhibit 7. On March 28, 2007, Plaintiff served an objection to the subpoena, attached as Exhibit 8. Nevertheless, the parties did seemingly come to an understanding that Plaintiff would provide some documents for inspection and copying to what extent the Declarant could not say until the time of the actual disclosures that did not occur. The prospect of progress was met with excuses and delays by Plaintiff. See, Exhibit 9, which is Declarant's letter of April 9, 2007, trying to follow through on representations that Plaintiff might really make discovery disclosures.
- 6. The latest input from Plaintiff was a telephone call to him on April 11, 2007, by my paralegal to confirm dates listed in Exhibit 9, the letter of April 9. Plaintiff advised that he was in the process of preparing new requests for production for Dr. Rowe and also for some of the codefendants. He indicated the requests were the same as we had propounded to him and to which he objected. Troubling was Plaintiff's assertion that he will not disclose any records until such time as there is a one-time "exchange" for records between the parties.
- 7. Declarant's clients have responded thoroughly to Plaintiff's lengthy, awkward and largely obtuse interrogatories and requests for production. We did object pursuant to RCW 70.41.200 to statutorily protected quality assurance documents and to confidential files on individual physicians. We have made documents available to Plaintiff for inspection and copying at a time to be mutually

arranged, but, curiously, Plaintiff has not seen fit to arrange to inspect the documents. Further, in the March 21, 2007, discovery conference, an apparent compromise was reached on Plaintiff's requests for names of other physicians being suspended or sanctioned, that compromise being the providing of numbers or percentages of physicians involved, absent names and addresses. Declarant is in the process of working with GHCH administration to gather the information. This involves considerable time and expense, and Declarant intends to provide Plaintiff with the requested information in the near future. The relevancy of that information will be dubious, however, because Plaintiff seems to have been unique. It was not "snooze or lose," Plaintiff was alone in abandoning patients. Declarant also is in the process of preparing responses to Plaintiff's second sets of interrogatories and requests for production.

8. Plaintiff has a narrow, crafty, obstructive mindset in defeating legitimate discovery efforts. At this point in this lawsuit, Plaintiff has revealed almost nothing with respect to what defendants have sought through discovery. On behalf of my clients, there has been a tremendous waste of time and large sums for fees to get to this point of nowhere. Based on developments to date, there is no prospect that Plaintiff will comply with the discovery disclosure duties required of him without oversight and control of discovery by a Special Master. Having a Special Master for discovery is a good and efficient alternative to burdening the Court with ongoing discovery disputes.

The undersigned, Sherry H. Rogers, swears that the foregoing is true and accurate, under penalty of perjury of the laws of the State of Washington.

Dated this <u>J5</u> day of April, 2007.

Sucufleugles
Sherry H. Rogers W&BA # 16844

24

21

22

23

THE HON. FRANKLIN D. BURGESS 1 2 3 4 5 6 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON at TACOMA 7 В 9 ANTOINE D. JOHNSON, MD 10 Case No.: C06-5502FDB Plaintiff, 11 VS. INTERROGATORIES TO PLAINTIFF 12 GRAYS HARBOR COMMUNITY ANTOINE D. JOHNSON, M.D. AND ANSWERS THERETO 13 HOSPITAL, Grays Harbor Community Hospital Medical Staff, Grays Harbor 14 Community Hospital Governing Board, Ki Shin, MD, Tim Troeh, MD, Brent Rowe, MD, 15 Gregory May, MD, Daniel Canfield, MD, 16 Robin Franciscovich, MD, Thomas J. Hightower, Shelly Duber, MD and Does 1 17 through 50 inclusive, 18 Defendants 19 20 21 22 23 PLAINTIFF, ANTOINE D. JOHNSON, M.D., IN PRO PER, provides the following answers 24 and objections to Defendants' Interrogatories 25 26 27 28 ANTOINE D. JOHNSON, Pro se PLNTIFF ANS TO INTERROGATORIES P.O. BOX 149 Aberdeen, WA 98520 Ph. (360) 500-9070

1 INTERROGATORY NO. 1: PERSONS WITH KNOWLEDGE: State the name, last known address, and telephone number for each and every person with knowledge of the facts and 2 3 circumstances underlying the allegations in Plaintiff's Verified Complaint for Damages 4 THE FOLLOWING are the names of each and every person with knowledge of the facts and circumstances underlying the allegations in Plaintiff's Verified 5 6 Complaint for Damages: Tim Troeh, MD, Brent Rowe, MD, Gregory May, MD, Daniel Canfield, MD, Robin 7 Franciscovich, MD, Thomas J. Hightower, Shelly Duber, MD, William Kilgore, MD, John Bausher, MD, David Jester, DO, Dirk Sypherd, MD, Robert McCauley, MD, Wayne Bonlie. 9 1.0 MD. Tammi Garrow, Mike Melville, Larry Nelson, Sharon Schermer, Mike Sweeney, Dan Peterson, Neal Schanbeck, Ron Strabbing, Judy Ekman, David Monsen, Ralph Morris, MD, 11 Bruce Worth, MD, Pamela Sanchez, Tom Troy, Tim Williams, Sue Vance, Catherine Wright 12 13 who can be reached at: 915 Anderson Drive 14 15 Aberdeen, WA, (98520). Ki Shin, MD who can be reached through: 16 KINGMAN, PEABODY, FITZHARRIS & RINGER, P.S. 17 505 MADISON STREET, SUITE 300 18 19 Seattle, WA (98104) Antoine D. Johnson, MD, LaWanda A. Johnson, Ph.D who can be reached at: 20 P.O. Box #149 21 Aberdeen, Wa (98520) 22 23 INTERROGATORY NO. 2: DOCUMENTS SUPPORTING CLAIMS: List each and every 24 document, whether or not in custody of plaintiff, which supports or relates to the facts and 25 circumstances underlying the allegations in Plaintiff's Verified Complaint for Damages, 26 providing for each such document its author, date prepared, a brief description of its subject 27 28 ANTOINE D. JOHNSON, Pro se - 2 PLNTIFF ANS TO INTERROGATORIES P.O. BOX 149 Aberdeen, WA 98520

Ph. (360) 500-9070

matter, and name and address of person/persons having or believed to have custody of such document.

ANSWER: THE DOCUMENTS SUPPORTING CLAIMS ARE AS FOLLOWS:

- 1. Grays Harbor Community Hospital Personal File for Antoine D. Johnson, MD: author-Grays Harbor Community Hospital: date prepared- 11/01 to present: brief description- personal file: name and address of person/persons having custody- Grays Harbor Community Hospital, 915 Anderson Dr., Aberdeen, Wa (98520).
- 2. Grays Harbor Community Hospital Medical Staff Bylaws: author- Grays Harbor Community Hospital: date prepared- 11/01 to present: brief description- personal file: name and address of person/persons having custody- Grays Harbor Community Hospital, 915 Anderson Dr., Aberdeen, Wa (98520).
- 3. Saint Peter's Hospital Credentialing File for Antoine D. Johnson, MD: author-St. Peter's Hospital: date prepared-8/01 to present: brief description- credentialing file: name and address of person/persons having custody- Grays Harbor Community Hospital, 915 Anderson Dr., Aberdeen, Wa (98520).

INTERROGATORY NO. 3

EXPERTS: Identify by name, job title and address each person whom the plaintiff expects to call as an expert witness at trial, and for each such person state the following:

- a. The subject matter on which the expert is expected to testify;
- b. The substance of the facts and opinions to which the expert is expected to testify;
- c. A summary of the grounds for each opinion to which the expert is expected to testify.

ANSWER: PLAINTIFF does not expect to call an expert at trial

INTERROGATORY NO.4: APPLICATIONS FOR PIRVILEGES: Identify by name, address and date for requests/applications each and every hospital, clinic, agency or other health care facility to which plaintiff has submitted, whether verbally or in writing, a request or application

-- 3

PLNTIFF ANS TO INTERROGATORIES

ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

26

27

28

1 for plaintiff to gain privileges or otherwise have the permission to provide medical care in or 2 through such hospital, clinic, agency or other health care facility. 3 4 ANSWER: Objection, vague as to time. 5 б INTERROGATORY NO. 5: PLAINTIFF'S MEDICAL PRACTICE: Identity by name, 7 address and inclusive dates for each and every hospital, clinic, agency or other health care 8 facility where plaintiff has engaged in the practice of medicine since becoming Board Certified 9 in Family Practice in fall 2000 10 ANSWER: Objection. This is not relevant to the complaint. 11 12 INTERROGATORY NO. 6: MEDICAL STAFF SANCTIONS: Identify the date, health care 13 facility involved, and a description of the reasons fro each and every suspension 14 ANSWER: Objection. Vague as to time and to facility. 15 16 INTERROGATORY NO. 7: STATE AND FEDERAL INVESTIGATIONS: Identify by 17 dates, agency name, and a brief description of circumstances involved each and every complaint 18 to or investigation by any state or federal enforcement or regulatory agency, including and not 19 limited to the Federal Drug Enforcement Administration and the State of Washington Medical 20 Quality Assurance Commission. 21 ANSWER: Objection. Matters such as these are public information and can be obtained from the respective entities. 22 23 24 INTERROGATORY NO. 8: INSURANCE AND PAYORS: State the name and address, of 25 each and every medical insurer and or payor, including and not limited to Molina Healthcare, to 26 whom plaintiff requested or applied, whether verbally or in writing, to serve as an approved medical provider, and for each state the inclusive dates, if any, during which plaintiff was an 27 approved medical provider. 28 PLNTIFF ANS TO INTERROGATORIES ANTOINE D. JOHNSON, Pro se P 0 BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

1 ANSWER: Objection. Vague as to time. 2 3 INTERROGATORY NO. 9: BROADWAY CLINIC: State the names, addresses, title and job description of everyone who ever worked at or out of the Broadway Clinic offices in Garys 4 5 Harbor County, whether or not providing medical care, and whether or not an actual employee or 6 independent contractor or temporary visitor or helper/volunteer 7 ANSWER: Objection. Johnson Family Practice is not a party to this lawsuit. 8 9 INTERROGATORY NO. 10: JOHNSON FAMILY PRACTICE: State the names, addresses, 10 titles and job description of everyone who ever worked at or out of Johnson Family Practice offices in Pierce County, whether or not providing medical care, and whether or not an actual 11 12 employee or independent contractor or temporary visitor or helper/volunteer. ANSWER: Objection. Johnson Family Practice is not a party to this lawsuit. 13 14 15 INTERROGATORY NO. 11: RACIAL DISCRIMINATION CLAIM: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving Race 16 discrimination under 42 U.S.C. 1981, including for completeness the identity of persons, places, 17 times, and documents involved with or related to these particular claims. 18 ANSWER: It is illegal to discriminate on the basis of race. The identity of persons, 19 places, times and documents involved are within Plaintiff's verified complaint and are indeed 20 21 factual. 55 INTERROGATORY NO. 12: DEPRIVATION OF CIVIL RIGHTS CLAIMS: Provide a 23 complete narrative of all factual and legal bases for the claims in your Complaint involving 24 Deprivation of Civil Rights under 43 U.S.C. 1981, including for completeness the identity or 25 persons, places, times, and documents involved with or related to these particular claims. 26 27 28

P.O. BOX 149 Aberdeen, WA 98520 Ph (360)500-9070

ANTOINE D. JOHNSON, Pro se

PLNTIFF ANS TO INTERROGATORIES

ANSWER: It is illegal to deprive individuals of their Civil Rights. The identity of persons, places, times and documents involved are within Plaintiff's verified complaint and are indeed factual.

INTERROGATORY NO. 13: DEFAMATION CLIAMS: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving Defamation of Character in your Complaint, including for completeness the identity of persons, places, times, and documents involved with or related to these particular claims.

ANSWER: It is illegal to defame individuals. The identity of persons, places, times and documents involved are within Plaintiff's verified complaint and are indeed factual.

INTERROGATORY NO. 14: MEDICAL STAFF STATUS CLAIMS: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving Impairing the Obligation of Contract as a "Provisional Provider" on the Medical Staff by failing to elevate plaintiff to another staff category, including for completeness the identity of persons, places, times, and documents involved with or related to these particular claims.

ANSWER: I am unable to answer this question at this time. The Grays Harbor Community Hospital personal file for Antoine D Johnson has information within it that contradicts other information within it.

INTERROGATORY NO. 15: RETALIATION/JCAHO CLAIMS: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving alleged Retaliating or Retaliation against plaintiff because he did not conceal information from JACHO, including for completeness the identity of persons, places, times, and documents involved with or related to these particular claims.

ANSWER: Coersion to commit fraud is illegal. The identity of persons, places, times and documents involved are within Plaintiff's verified complaint and are indeed factual.

PLATIFF ANS TO INTERROGATORIES

ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph.(360)500-9070

27

28

> > б

PLNTIFF ANS TO INTERROGATORIES

~ 7

a complete narrative of all factual and legal bases for the claims in your Complaint involving

Tortious Interference with present and future employment relationships, including for
completeness the identity of persons, places, times, and documents involved with or related to
these particular claims.

ANSWER: Defendants did interfere with Plaintiff's current and future employment.

INTERROGATORY NO. 16: INTERFERENCE WITH EMPLOYMENT CLAIMS: Provide

ANSWER: Defendants did interfere with Plaintiff's current and future employment.

This is illegal. The identity of persons, places, times and documents involved are within Plaintiff's verified complaint and are indeed factual.

INTERROGATORY NO. 17: FRAUD/FORGERY CLAIMS: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving Fraud and Forgery in maintaining plaintiff's privilege(s) records and providing false information to third parties, including for completeness the identity of persons, places, times, and documents involved with or related to these particular claims.

ANSWER: It is illegal to commit fraud. The identity of persons, places, times and documents involved are within Plaintiff's verified complaint and are indeed factual.

INTERROGATORY NO. 18: NEGLIGENCE CLAIMS: Provide a complete narrative of all factual and legal bases for the claims in your Complaint involving Negligence in failing to follow policies and procedures to credential plaintiff and negligently providing false information to others, including for completeness the identity of persons, places, times, and documents involved with or related to these particular claims.

ANSWER: Failure to adhere to the bylaws of the Medical Staff constitutes negligence
The persons, places, times and documents involved are within Plaintiff's verified complaint and
are indeed factual.

ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070 INTERROGATORY NO. 19: ALLEGED DAMAGES: Provide an itemization of all damages you are claiming, both economic and non-economic, providing the dollar amount you intend to claim for each item of damage, and how you calculate it

ANSWER: An accurate itemization can not be provided at this time as I am still lacking charges accrued from legal consultations. I have requested the information but as yet have not received it. Defendants have requested production of various documents. I anticipate I will have my requested information from the legal consultants and can produce your itemization of damages at the same time as documents are to be produced.

INTERROGATORY NO. 20: ACCOUNTANTS/FINANCIAL ADVISORS: State the name, title, and address of each and every accountant, tax advisor, and financial advisor providing accounting, tax, or financial services to plaintiff for plaintiff individually and for the Broadway Clinic and Johnson Family Practice since September 2001 to date.

ANSWER: There are no accountants/financial advisors to name.

INTERROGATORY NO. 21: BANKS: Identify by name, branch, street address, and account numbers all of plaintiff's checking accounts with banks or other financial

institutions for plaintiff individually and for the Broadway Clinic and Johnson Family Practice since September 2001 to date.

PLNTIFF ANS TO INTERROGATORIES

ANTOINE D. JOHNSON, Pro se

P.O. BOX 149 Aberdeen, WA 98520

Ph. (360)500-9070

ANSWER: Objection. Broadway Clinic Inc. is not a party to the suit. Dated: 19 February 2007 Antoine D. Johnson, Pro se ₿ ANTOINE D. JOHNSON, Pro se - 9 PLNTIFF ANS TO INTERROGATORIES P.O. BOX 149 Aberdeen, WA 98520 Ph (360)500-9070

| and the second s | | |
|--|--|--|
| 1 | ! | THE HON. FRANKLIN D. BURGESS |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | UNITED STATES DISTRICT COURT | |
| 8 | UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON at TACOMA | |
| 9 | A TOPTED TOTALISM | |
| 10 | ANTOINE D. JOHNSON, MD | } |
| 11 | Plaintiff, | Case No.: C06-5502-FDB |
| 12 | VS. | REQUESTS FOR PRODUCTION OF DOCUMENTS TO PLAINTIFF AND |
| 13 | GRAYS HARBOR COMMUNITY HOSPITAL, Grays Harbor Community |) RESPONSES AND OBJECTIONS) THERETO |
| 14 | Hospital Medical Staff, Grays Harbor Community Hospital Governing Board, Ki |) THERE TO |
| 15 | Shin, MD, Tim Troeh, MD, Brent Rowe, MD, Gregory May, MD, Daniel Canfield, MD, | { |
| 16 | Robin Franciscovich, MD, Thomas J. | { |
| 17 | Hightower, Shelly Duber, MD and Does 1 through 50 inclusive, | { |
| 18 | Defendants | { |
| 19 | Detendants | { |
| 20 | | { |
| 21 | | \ |
| 22 | | |
| 23 | | |
| 24 | Plaintiff Pro se, Antoine D. Johnson (Plaintiff) provides the following objections and | |
| 25 | responses to Defendants' Requests for Production of Documents: | |
| 26 | DOCUMENTS REQUESTED | |
| 27 | | |
| 28 | PLN1FF RSPNSE PROD OF DOCS - 1 | ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph.(360)500-9070 |
| | 11 | 1 |

last name of each patient for privacy purposes) for plaintiff individually and for the Broadway 1 2 Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive. 3 RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 4 to this lawsuit. 5 6 7 8 **REOUEST FOR PRODUCTION NO. 6:** D.E.A. – Produce for inspection and copying all documents, notes, or correspondence related to all inquiries or claims concerning plaintiff made 9 10 with or through the DEA. RESPONSE: Defendants may inspect at a mutually agreed time and place all such 11 12 documents. 13 14 REQUEST FOR PRODUCTION NO. 7: DEPARTMENT OF HEALTH - Produce for 15 inspection and copying all documents, notes, or correspondence related to all inquiries or claims 16 concerning plaintiff made with or through the Washington Department of Health and/or the 17 Health Professionals Quality Assurance Committee, including but not limited to all patient 18 complaints and MQAC investigations. 19 RESPONSE: Defendants may inspect at a mutually agreed time and place all such 20 documents. 21 22 23 REQUEST FOR PRODUCTION NO. 8: OFFICE LEASES/TITLES - Produce for inspection 24 and copying all real estate purchase and sales transactions, real estate titles, contracts and leases 25 concerning the locations for the Broadway Clinic offices in Grays Harbor County and Johnson 26 Family Practice offices in Pierce County. 28 PLNTFF RSPNSE PROD OF DOCS ~ 3 ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360) 500-9070

1. RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 2 to this lawsuit. 3 Ą 5 **REOUEST FOR PRODUCTION NO. 9:** INSURANCE and PAYORS – Produce for 6 inspection and copying all contracts and agreements with each and every medical insurer and or 7 payor, including and not limited to Molina Healthcare, for whom plaintiff served as an approved ₿ medical provider. 9 RESPONSE: Objection. Vague as to time. 10 11 REQUEST FOR PRODUCTION NO. 10: TELEPHONE RECORDS - Produce for inspection and copying plaintiff's cell phone records for cell phone #360/500-9070 and every other cell 12 13 phone plaintiff had in the requested time frame, and the telephone records for Broadway Clinic and Johnson Family Practice for June, July, and August 2004. 14 15 RESPONSE: Objection Broadway Clinic and Johnson Family Practice are not parties to this lawsuit. 16 17 18 REQUEST FOR PRODUCTION NO. 11: AUTOMOBILE RECORDS - Produce for 19 inspection and copying all logs, billings, and credit card receipts for automobile maintenance and 20 repair and for fuel and oil purchases for the time period August 2003 through and including 21 22 August 2004. RESPONSE: Vague as to what automobile. 23 24 REQUEST FOR PRODUCTION NO. 12: MEDICAL STAFF APPOINTMENTS AND 25 PRIVILEGES - Produce for inspection and copying all correspondence to and from, as well as 26 applications and related forms, between plaintiff and each and every of the following health care 27 facilities: 28 PLNTFF RSPNSE PROD OF DOCS ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

1 Enumclaw Community Hospital, Enumclaw, WA 2 Mark Reed, McCleary, WA 3 Providence St. Peter, Olympia, WA 4 Providence Centralia in Centralia, WA 5 Willipa Harbor Hospital in Ilwaco, WA 6 Roger Saux Health Centen in Tahola, WA 7 Shoalwater Bay Tribal Clinic in Tokeland, WA 8 Pacific EyeCare Network 9 Mason General Hospital, Shelton, WA 10 St. Joseph Hospital, Tacoma, WA 11 **RESPONSE:** Objection. Vague as to time and type of correspondence. Defendants 12 should contact the named facilities for desired correspondence. 13 14 15 16 REQUEST FOR PRODUCTION NO. 13: MEDICAL DIRECTOR - Produce for inspection and copying all correspondence, notes, and memos dealing with or relating to plaintiff's efforts 17 to become Medical Director at Grays Harbor Long-Term Care, Grays Harbor Health and 18 Rehabilitation, Pacific Care Center, Sunbridge in Montesano, WA, and any other health care 19 facility in which plaintiff sought to become Medical Director. 20 RESPONSE: Objection. Plaintiff does not have such documents. Respondent will 21 have to request requested documents from the facilities themselves. 22 23 **REQUEST FOR PRODUCTION NO. 14:** PROVIDER AGREEMENTS - Produce for 24 inspection and copying any and all contracts, agreements, letters of understanding or other 25 written documents that pertain to having other medical providers - whether physician, 26 physician's assistant, ARNP, or nurse – to provide medical services for patients of the Broadway 27 26 - 5 PLNIFF RSPNSE PROD OF DOCS ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

Clinic and Johnson Family Practice in the time-period November 2001 through and including 1 2 December 1006. RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 3 4 to this lawsuit. 5 6 REQUEST FOR PRODUCTION NO. 15: PATIENT COVERAGE - Produce for inspection 7 and copying any and all contracts, agreements, letters of understanding or other written В documents that pertain to having other medical providers - whether physician, physician's 9 assistant, ARNP, or nurse - to provide coverage for plaintiff with plaintiff's patients in Grays 10 Harbor County and Pierce County in the event of absence or unavailability of plaintiff in the 1.1 time-period November 2001 through and including December 2006. 12 13 RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 14 to this lawsuit 15 16 REQUEST FOR PRODUCTION NO. 16: FIRST CHOICE GRANT - Produce for inspection 1.7 and copying all correspondence, applications and written documents relating to the 2006 First 1B Choice Health Technology Grant for the Broadway Clinic. 19 RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 20 to this lawsuit. 21 22 23 REQUEST FOR PRODUCTION NO. 17: DHHS - Produce for inspection and copying all 74 licenses, permits, and correspondence with the Substance Abuse and Mental Health Services 25 Administration of the U.S. Department of Health and Human Services, including and not limited 26 to treatment with Buprenorphine. 27 28 PLNTFF RSPNSE PROD OF DOCS ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

RESPONSE: Defendants may inspect at a mutually agreed time and place all such 1 2 documents. 3 4 REQUEST FOR PRODUCTION NO. 18: GRANTS/APPLICATIONS - Produce for 5 6 inspection and copying all correspondence and applications relating to any and all requests or applications for grants and/or financial assistance or loans by or for plaintiff, the Broadway 7 Clinic, and Johnson Family Practice with any federal or state agency, including and not limited В to the State of Washington Minority & Women's Business Enterprises (OMWBE) and Rural 9 Health, and Rural Business Development. 10 RESPONSE: Objection. Broadway Clinic and Johnson Family Practice are not parties 11 12 to this lawsuit. 13 14 15 Dated: 19 February 2007 16 17 Antoine D. Johnson, Pro se 18 19 20 21 22 23 24 25 26 27 28 PLNTFF RSPNSE PROD OF DOCS ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360) 500-9070

Molina Healthcare of Washi. $\quad \text{a} \quad \text{Fair Hearing for Antoine Johnson}, \; M \; D \; , \; V_C = 2$

June 6, 2006

FAIR HEARING FOR ANTOINE JOHNSON, M.D., VOL. II -- JUNE 6, 2006

APPEARANCES

For Molina Healthcare: JAMES F. NOVELLO

Associate General Counsel Molina Healthcare, Inc. 2277 Fair Oaks Boulevard

Suite 440

Sacramento, California 95825

For Antoine Johnson, MD: ARTIS C. GRANT, JR.

Law Offices of Grant & Association

3002 South 47th Street Tacoma, Washington 98409

Hearing Officer: V. MARC DROPPERT

Graham & Dunn, PC

2801 Alaskan Way, Suite 300 Seattle, Washington 98121

Hearing Panel: RAYBURN LEWIS, M.D., VPMA

DAN LESSLER, M.D.
MATTHEW MULDER, M.D.
MARY O'CONNOR, M.D.

* * * *

STARKOVICH REPORTING SERVICES (206)323-0919

STARKOVICH REPORTING SERVICES 206.323.0919

Molina Healthcare of Washi: | Fair Hearing for Antoine Johnson. M D Vo. .

June 6. 2006

32

- l Q. Okay.
- 2 A. Suspended. He had never -- Well, okay. I had a
- question about that, because they get these little things,
- snooze or lose. You know, when you're doctors, you have to
- sign off on your charts, and if you're a little bit tardy,
- 6 you get a "snooze or lose." It's a thing they send out.
- 7 It's a bear in a bed, with Zs, and it says "Snooze or lose,"
- and it's reminding you you have like one or two charts to
- g come in and sign, you know, and if you're not -- if you
- don't sign them, you're -- you will be, you know, punished
- 11 until you do.
- And so -- and I just -- one question I had in my
- mind, I wanted to be sure that he had always signed his
- charts before the, you know, midnight deadline. That was
- one question I had. Okay?
- Okay. So restricted, he was never restricted,
- 17 that I know of. Reduced, limited, sanctioned, placed on
- probation, monitored, or not renewed for membership on a
- hospital medical staff, and I say that is no.
- Q. Okay. So one of the questions I have is we've
- 21 just talked about some notices from the hospital saying that
- he would be punished unless he went in and did something.
- What did it actually say? It said "suspended," didn't it?
- A. Suspended, right, uh-huh. But it's a temporary
- thing until you go in and sign the charts.

THE SUPERIOR COURT OF WASHINGTON

GRAYS HARBOR COUNTY

GORDON L GODFREY JUDGE
DAVID FOSCUE JUDGE
F MARK McCAULEY JUDGE
(360) 249-6363
BONNIE KINDLE ADMINISTRATOR

(360) 249-5311



- t

FILED
IN THE OFFICE
OF COUNTY OF EGA
BREEZE BY

YAWDAORB W SOI EOS MOOR EBAJB WOEDNINGAW TOPRESTING

October 19, 2004

Steven McNeill Attorney at Law 107 E. Marcy Avenue Montesano, WA 98563

Dr. Antoine Johnson 501 N. Broadway Aberdeen, WA 98520

RE: Jennifer Johnson v Antoine Johnson Grays Harbor County Cause No 03-3-00481-2

Dear Mr. McNeill and Mr. Johnson:

The matter before the court is a dissolution proceeding with deeply disputed issues regarding:

- a) residential/primary placement of the minor children of the parties with appropriate visitation privileges concomitant thereto;
- b) division of the properties and debts of the parties;
- c) request for spousal maintenance; and
- d) child support.

I have made preliminary final rulings following our last day of trial on September 1, 2004. As indicated I wanted to place in writing my final decision. I desired to do so due to the nature of this proceeding. This matter has contained allegations on all of the above issues between the parties. The aspersions, innuendo, and outright claims range from the most vile and vituperative to the incredulous, spurious, and at times bordering on outright fraudulent. It is necessary for this court to reduce to writing its findings and conclusions with brief illustrations. The purpose of the illustrations are to demonstrate examples of the allegations in contrast to the evidence resulting in the court's decisions. The illustrations are not exclusive as there were many similar or consistent examples throughout this proceeding.

The decisions of this court in this matter are based on the demeanor of the parties as witness,' the credibility of the witness' at trial in light of the nature of the allegations, the interpretation of the evidence as presented, the lack of evidence on issues and allegations, the

ľ

Exhibit 4

Page 2

logic of the court in deciphering the evidence, and all other factors trial courts utilize in the decision making process. This is a concise and candid conclusion of all presented to the court. The credibility and demeanor of the parties before the court at trial was a major component in this decision process.

The petitioner, Jennifer Johnson, was born and raised in the Carribean where she met Dr. Johnson. The parties were married on August 23, 1996, in Nashville, Tennessee and separated November 28, 2003. There were two children born of this marriage, Antoine Jr. age 6, and Artimus age 4 Mrs. Johnson has a son, Kyron, age 14, from a former relationship. She currently runs a "deli/refreshment" stand at the local YMCA. The respondent, Dr. Antoine Johnson, is a licenced practicing medical doctor with his office located in Aberdeen, Washington.

The litigation began on a petition for dissolution filed pro se by Jennifer Johnson on 12/11/03. Ms. Johnson petitioned the court to be allowed to file in forma pauperis as she had no financial ability to pay the filing fee. This request was granted by the Honorable David Foscue on 12/11/03. Mrs. Johnson petitioned for a division of the community liabilities, a division of the community property, and a request for maintenance. She initially sought a parenting plan, (document #6 in the court file), that she be given the major residential placement of the children requesting that Dr. Johnson's residential time be limited because of alleged past physical and emotional abuse of the children. She also alleged that Dr. Johnson was withholding access of the children from her for protracted periods of time. She requested a restriction on Dr. Johnson's visitation privileges with the children alleging "that the father shall not hit the children while in his care, that he must use some other form of discipline."

Dr. Johnson appeared pros se and responded to the petition. He has continued to represent himself pro se throughout this litigation. In his responsive pleadings to the dissolution he proposed in his parenting plan, (document #11 in the court file), that the primary residential placement of the children be with him. He alleged that the mother's parental conduct should be limited due to physical, sexual, and emotional abuse of the children with a history of domestic violence. He further alleged that the mother's conduct would have an adverse effect on the children due to neglect, substantial non-performance of parenting functions, and her incestuous behavior. He requested a restriction that the younger children were not to be left alone with the step-son Kyron, and that Jennifer Johnson was not to engage in her alleged incestuous behavior with the children.

Dr. Johnson sought temporary orders including a restraining order alleging that there had been an act of sexual abuse causing significant bleeding, deep bruising or significant external or internal swelling to Artimus Johnson. He stated there had been incest involving sexual contact of the sex organs of their children and the mouth of Jennifer Johnson. He alleged physical abuse by the mother on their children. As a result of those allegations a temporary ex parte restraining order was granted (document #19) by the Honorable David Foscue

Page 3

Pursuant to the ex parte orders temporary matters were heard on December 29, 2003, before Judge Foscue who appointed attorney John Farra as the guardian ad litem to investigate the allegations of abuse. This resulted in the temporary order of 12/29/03, (document #23 in the court file) that indicated that a later hearing was to be held. Mrs. Johnson was allowed to remain in the family home with Dr. Johnson ordered to pay the home mortgage and utility. The children were to remain with Dr. Johnson pending the guardian ad litem's investigation of the allegations. Mrs. Johnson was allowed visitation. Thus began a battle that has resulted in three volumes of court files, 114 separate document entries, multiple days of court hearings and trial, 179 exhibits, and countless allegations of misconduct and abuse.

Issues raised in this litigation were of a highly inflammatory nature that would under normal circumstances test the ability of the court to arrive at a firm conclusion of matters in dispute. These matters obviously require that a court cautiously weigh the appearance, demeanor, and credibility of witness'. In this case the inflammatory and contentious issues centered on the topics of:

- 1) sex abuse;
- 2) physical abuse;
- 3) income; and
- 4) community assets and valuations

The following are a few illustrations that this court deems necessary to document to buttress the full and final decisions in this litigation. As previously noted these are only a few examples.

The obvious most inflammatory issues raised by the respondent Dr. Johnson were those of alleged sexual misconduct. The allegations by Dr. Johnson were not restricted to Mrs. Jennifer Johnson. Separate allegations of misconduct of a sexual nature were allegedly perpetrated by a former employee of Dr. Johnsons, Ms. Maria Aceto, now a friend of Mrs. Johnson, and his step-son Kyron Johnson against his children. Thus, these types of acts were to have been perpetrated by 3 separate people.

A temporary custody hearing began on February 25, that lasted 3 days. Regarding the allegations of Mrs. Johnsons alleged sexual abuse to the children. The culmination of the testimony left the court to conclude that the only contact with the mouth of Ms. Johnson and her children was the all too common "blowing of bubbles" on the stomach of the child or children by the mother following bathing. As to Ms. Aceto the allegation was of innuendos and blatant statements regarding taking all the clothing off of his children until they were naked in her home. The facts were that his children, and Ms. Acetos children, had been playing with running water and became drenched. That Mrs. Aceto removed all of the children's clothing down to their underwear, and while sitting at her kitchen table eating their lunch the clothes were placed in the

Page 4

dryer. As to the allegations against his step-son Kyron Johnson, it was alleged by Dr. Johnson that Kyron had molested the child Artimus Johnson in the family backyard. The testimony established that Kyron and the minor child Artimus had been caught urinating in the backyard of the family home.

There were further allegations by Dr. Johnson of domestic violence allegedly perpetrated by Jennifer Johnson against him. The evidence included a 911 call from the Johnson home to report domestic violence. The phone was hung up. The facts indicated that Jennifer Johnson had made the initial call. That a responsive phone call from the 911 operator to Dr. Johnson's residence, as a result of the disconnect, was answered by a female who subsequently was determined to be Dr. Johnson's mother, LaWanda, who denied that any domestic violence was taking place, and that there had not been a call despite the shouting of Jennifer Johnson in the background. The evidence demonstrated to the court that there had been a domestic violence dispute between the parties, that Dr. Johnson engaged in that behavior, that Jennifer Johnson made a call to 911 for help, that a 3rd party hung the phone up interfering with the call, and that there was a denial by Dr. Johnson's mother to the subsequent 911 inquiry.

All of these matters aforementioned were reported by Dr. Johnson and investigated by child protective services and the Aberdeen Police Department. The investigation including a taped interview by the Aberdeen Police Department with Artimus and Antoine where they have indicated that Kyron Johnson is a good brother and they enjoy his company and relationship. This finding is also buttressed by the investigations and interviews with the boys by the guardian ad litem. Interestingly, the boys in the taped interview, evidence in this case, have indicated that their father is "mean" and physically strikes them. After three days of testimony, including that of Child Protective Services and Detective Wayne Schmidt of the Aberdeen Police Department, this the court concluded: (1) That there was no sexual misconduct or incestuous behavior by Jennifer Johnson with the minor children; (2) that there was no sexual misconduct by the step-son Kyron Johnson with the minor child Artimus Johnson; (3) that there was no sexual misconduct by Ms. Maria Aceto; and (4) there was no domestic violence perpetrated by Jennifer Johnson against Dr. Johnson.

During this hearing testimony was introduced that Dr. Johnson utilized harsh corporal punishment as one method of discipline for all the children. This was substantiated by the guardian ad litem report, the police investigation, and most succinctly the video tape interview of the minor children, Artimus and Antoine. The court concluded that the children's residential placement would be placed with Jennifer Johnson. That temporary maintenance and support would be ordered.

On June 9, 2004, the parties appeared for a pretrial hearing. Present included Mr. Steven McNeill, counsel for Jennifer Johnson, Dr. Johnson, pro se, and Guardian Ad Litem, John L. Farra. The parties stipulated to prior evidence and testimony at the previous temporary custody

October 19, 2004 Page 5

hearing in order that they not have to duplicate testimony and appearance of witnesses. At the hearing the guardian ad litem made recommendations which included that the children remain at the residential placement as previously made by the court. Trial further continued to June 10, 23 and September 1. Testimony and evidence concluded on September 1, 2004.

There was no additional testimony or evidence presented to the court to alter the decision as to the issue of residential placement. It is this court's decision that the children shall follow a continual schedule of residential placement as has been practiced by the parties following the February 27th decision. They shall primarily reside with their mother with weekend visitation by Dr. Johnson. She shall be allowed to make all major decisions regarding these children. That shall include education, religion, and non-emergent medical attention. Dr. Johnson shall not be allowed to utilize corporal punishment as a methodology discipline with these children. There is a substantial basis of fact and testimony from the police, and Mrs. Johnson, and the children themselves, that this type of physical force has taken place and will not be further tolerated. At such times as Dr. Johnson is working and cannot exercise his visitation the children shall be immediately returned to their mother.

That child support in this matter shall be based on a projected income to Dr. Johnson as a licensed practicing medical doctor. Dr. Johnson initially stated (doc # 12 in the court file) that his total gross monthly income was \$26,750 for an annual gross income in excess of \$300,000. He stated that following his deductions for income taxes, FICA, and normal business expenses he was left with only a monthly net income of \$500 per month for a total income net of \$6,000 yearly. The issue of the income Dr. Johnson is one of great question and curiosity and the answers are quite suspect. Despite his assertions initially that his net monthly income was \$500 per month, subsequent evidence and testimony indicates that the IRS has found that some of Dr. Johnson's business expenses have been invalidated as business expenses. Despite the protestations of poverty this licensed practicing physician has been able to attend medical conferences in Scotland, San Diego, Yellowstone, and the San Juan Islands pending this litigation. At these conferences he has been accompanied at times by his children and his mother. If, as indicated, and promulgated by Dr. Johnson that he is penniless it is hard for this court to understand why it would be necessary to take his mother and his children on said trips. There have been claims that Dr. Johnson's mother has paid for portions of these trips yet there has been no evidence other than Dr. Johnson and/or his mother to substantiate these claims. Dr. Johnson claims to be incapable of owning a motor vehicle and that he must use his mothers. Therefore, this court can only conclude that based on Dr. Johnson's gross income and the occupation he pursues his income has to be at least 1/3 of his gross income thus this court at this time places his net income at \$100,000 yearly. This court feels justified in making this conclusion based on the evidence before it. It must be noted, that NO expert testimony was presented to this court regarding the doctor's income, the valuation of the real property of the parties in Aberdeen, Nashville, Tennessee, or Scotland, nor was there expert testimony as to the business evaluation of Dr. Johnson's medical practice.

October 19, 2004 Page 6

As to the home in Nashville. Again, there is not accurate expert testimony as to the value of the property. This property shall be listed and sold with the proceeds split equally between the parties. Pending sale Dr. Johnson shall make all mortgage and tax payments. He shall be entitled to contact an appropriate realty agent in the Nashville area for purposes of sale. He shall keep Mrs. Johnson advised at all times as to pending matters regarding same.

The parties acquired a one-half interest in property in Scotland. The parties bought the interest with Dr. Johnson's mother purchasing the other one-half interest. During the course of this matter Dr. Johnson transferred the community one-half interest to his mother. Both Dr. Johnson and his mother allege it was in consideration of money owed by Dr. Johnson to his mother, LaWanda Johnson. There has been no demonstration to this court what the alleged debt was incurred for, nor was there any evidence of any notes or written instruments to buttress the claim that the transfer was in lieu of debt repayment. Therefore, this court finds that the transfer was inappropriate and that Jennifer Johnson is entitled to a fair and equitable reimbursement to her from Dr. Johnson for her share of the transferred property. Based on the testimony of the parties, it is this court's belief that the sum of \$10,000 to Jennifer Johnson is appropriate. By making this cash award the court is also considering issues regarding the family medical practice that is addressed further in this decision.

Regarding the property referred to as the deli/refreshment stand at the Hoquiam YMCA. That property shall be awarded to Mrs. Johnson. Based on the testimony and records produced this court finds that it is virtually worthless. Jennifer Johnson shall be responsible for any debts due and owing regarding this business. Further she shall be responsible for any tax liabilities and debts incurred by this business.

As to the family residence at 1272 Bel Aire, Aberdeen, Washington, the property equity as noted by the parties varies from minimal to moderate equity. Again no expert testimony has been established as to the fair market value of the property. There have been efforts by Dr. Johnson to establish that Mrs Johnson has substantial equity in the home if awarded to her. However if awarded to him Mrs. Johnson has allowed the home to greatly deteriorate during her tenure pending this dissolution and thus it has little equity. It shall be awarded to Mrs. Johnson subject to the mortgage. The issue of equity shall be balanced with the remaining award of property in this matter, most specifically the medical practice.

The largest and most valuable asset before this court is the medical practice of Dr Johnson. As noted by the aforementioned evidence, and this court cannot stress enough, no expert has appeared before this court to testify to same. However, the business records indicate gross proceeds for the last calender year of \$300,000. It is incomprehensible to this court that this business could be worthless. Unfortunately, this court has no basis to make any estimation as to the value. Thus, in the previous rulings and in this particular ruling the court strives for equity. Dr. Johnson will be awarded the entire interest in this practice. He shall be responsible for any

October 19, 2004 Page 7

tax liabilities the community may have incurred to any governmental entity for the medical practice.

There is an indication from Mrs. Johnson that she desires to obtain a college education. Thus, commensurate with the term of marriage and the position in life that these people have established, it is only appropriate this court award to Mrs. Johnson maintenance in the amount of \$1,000 per month and an additional \$500 stipend to be applied to her education per month. Thus, a total of \$1,500 per month shall be awarded on the issue of maintenance to Mrs. Johnson. That award shall be for five consecutive years beginning the date of entry of the final pleadings in this matter. It is anticipated that Mrs. Johnson shall attend college to obtain her degree. Mrs. Johnson shall be entitled to the additional \$500 per month so long as she is taking ten or more credit hours of education.

This court began hearings from February 25 through September 1,2004 and came to the conclusion that virtually all claims of abuse, neglect, and sexual misconduct being made by Dr. Johnson were of a frivolous nature. That the evidence, facts and statements as purported by Dr. Johnson were veiled attempts to bias, prejudice, or influence the court with exaggerations, embellishments, and in certain circumstances outright lies. This court further finds that the actions of Dr. Johnson's mother are highly suspect. This court makes such findings based upon the interference in the domestic violence call as aforementioned, her blind allegiance to her son regarding his prior corporal discipline of the children, and other factors placed before this court which indicated her extreme bias for her son. Further, the issue of the finances between Dr. Johnson and his mother with her as the book keeper has cast great suspicion on the actual financial affairs of the community.

Based on all of the above to reiterate it is this court's decision and conclusion that:

- A) Mrs. Jennifer Johnson shall be awarded the primary residential placement of the children. She shall be allowed to make all major decisions regarding these children. That shall include education, religion and non-emergent medical attention;
- B) Dr. Johnson shall be allowed visitation with the minor children on the schedule of alternate weekends. Alternate spring vacations, alternate Christmas vacations. Additionally, the parties shall submit a parenting plan that further gives the mother all Mother's Days, the father all Father's Days, and the children's birthdays alternated. Dr Johnson shall be entitled to a midweek evening. He shall not be allowed to utilize corporal punishment as a means of discipline.
- C) Child support shall be set at the amount of \$1,534 per month, (\$767 per child). I have enclosed a rough child support worksheet placing Mrs. Johnsons income at basic

minimum wage which I feel is commensurate to my ruling herein regarding maintenance income. In addition, Dr. Johnson shall be responsible for proportionate daycare and medical costs.

- D) Maintenance shall be awarded to Mrs. Johnson in the amount of \$1,000 per month for 5 years with an additional \$500 per month so long as she is attending 10 or more hours of college educational pursuit.
- E) The community property shall be distributed as follows:
 - 1) to Jennifer Johnson:
 - a) the community residence located 1272 Bel Aire Ave, Aberdeen Wn, subject to the mortgage;
 - b) the deli/refreshment stand,
 - c) ½ of the net proceeds from the sale of the Nashville property;
 - d) all furnishings and personal effects currently in her possession;
 - e) The motor vehicle currently in her possession; and
 - f) \$10,000 cash for her interest in the Scotland property transferred by Dr. Johnson to his mother.
 - 2) to Dr. Antoine Johnson:
 - a) the medical practice,
 - b) the personal effects and furnishings currently in his possession;
 - c) ½ of the net proceeds from the sale of the Nashville property; and
 - d) any interest the community may have in the Scotland property following the \$10,000 owed to Jennifer Johnson;
 - 3) Debts: With the exception of the mortgage on the family residence and the debts of the deli/refreshment stand, Dr. Johnson shall be responsible for all remaining community debts. This shall specifically include any tax obligations to any governmental entity due and owing as a result of all financial issues of the parties with the exception of any tax obligations by Jennifer Johnson as a result of the deli/refreshment stand;
 - 4) Attorneys fees: Dr. Johnson shall be required to pay additional attorneys fees to Mrs. Johnson's attorney in the amount of \$7,500. He shall pay it at \$300 per month until said sum is paid in full. The amount shall not bear interest so long as he is current in the monthly obligations;
 - 5) The guardian ad litem fees incurred in this matter shall be the sole responsibility of Dr. Johnson in the amount of that will need to be obtained from the county clerks office from orders signed. He shall

Page 9

reimburse the county for the funds expended to pay said guardian ad litem and shall arrange a payment schedule with the county clerk.

Based on all of the above I anticipate that pleading shall be drafted commensurate with this decision and shall be presented to this court for entry to conclude this matter.

Cordially,

Gordon L. Godfrey Superior Court Judge

GLG/lt cc: file

REED MCCLURE

. R M L A W . C O M

A PROFESSIONAL SERVICES CORPORATION TWO UNION SQUARE 601 UNION STREET, SUITE 1500 SEATTLE, WASHINGTON 98101-1363 FAX: 206/223-0152 IN REPLY REFER TO OUR FILE NUMBER

063800.000026

WRITER'S DIRECT LINE

(206) 386-7030 srogers@rmlaw.com

March 13, 2007

w w w

206/292-4900

TRANSMITTED BY FACSIMILE

Antoine D. Johnson, M.D. P.O. Box 149 Aberdeen, WA 98520

Amy Forbis, Esq., Bennett Bigelow & Leedom, P.S. 1700 Seventh Avenue, Suite 1900 Seattle, WA 98101-1397

David Corey, Esq. Kingman Peabody Fitzharris & Ringer, P.S. 505 Madison, Suite 300 Seattle, WA 98104

Re: Johnson v Grays Harbor, et al: Discovery Conference by Phone on 3/21/07

Dear Dr. Johnson, Ms. Forbis, and Mr. Corey:

This letter is to confirm that Dr. Johnson has agreed to a discovery conference by telephone concerning Dr. Johnson's responses to discovery propounded by defendants Grays Harbor Community Hospital, Hightower and Rowe. This telephone conference is set for 2:00 p.m. on Wednesday, March 21, 2007. Dr. Johnson, it is my understanding that you have cleared your schedule and will be available at the following telephone number: (360) 538-7292.

If other counsel would like to participate in this telephone conference, please let me know, and I will make arrangements for a conference call.

March 13, 2007 Page 2

Thank you for your cooperation. Please do not hesitate to contact me if you have any questions concerning these arrangements.

Very truly yours,

REED McCLURE

| SAO88 (Rev. 12/06) Subpoena in a Civil Case | |
|---|--|
| Issued by | |
| United States Dis | STRICT COURT |
| Western DISTRICT | OF Washington |
| ANTOINE D. JOHNSON, M.D. V. | SUBPOENA IN A CIVIL CASE |
| GRAYS HARBOR COMMUNITY HOSPITAL, ET AL. | Case Number:1 c06-5502-FDB |
| TO: CUSTODIAN OF THE RECORDS, BROADWAY CLINIC, INC. | |
| ☐ YOU ARE COMMANDED to appear in the United States Ditestify in the above case. | strict court at the place, date, and time specified below to |
| PLACE OF TESTIMONY | COURTROOM |
| | DATE AND TIME |
| YOU ARE COMMANDED to appear at the place, date, and to in the above case. | me specified below to testify at the taking of a deposition |
| PLACE OF DEPOSITION | DATE AND TIME |
| YOU ARE COMMANDED to produce and permit inspection place, date, and time specified below (list documents or objective PLEASE REFER TO THE DOCUMENTS DESCRIBED IN THE | cts): |
| PLACE BROADWAY CLINIC, INC., 105 W. 4TH ST., ABERDEEN, | WA DATE AND TIME 4/4/2007 1:00 pm |
| ☐ YOU ARE COMMANDED to permit inspection of the following | wing premises at the date and time specified below. |
| PREMISES | DATE AND TIME |
| Any organization not a party to this suit that is subpoenaed for the t directors, or managing agents, or other persons who consent to testify matters on which the person will testify. Federal Rules of Civil Proced | in its behalf, and may set forth, for each person designated, the ure, 30(b)(6). |
| ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR I | PLAINTIFF OR DEFENDANT) DATE |
| ISSUING OFFICER'S NAME ADDRESS AND PHONE NUMBER Sherry H. Rogers, Reed McClure, 601 Union Street, Ste 1500, Street Defendants Grays Harbor, Hightower and Rowe | Auch March 34, 3001 Seattle, WA 98101; 206-292-4900; Attorney for |

⁽See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c). (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number

EXHIBIT "A"

IRS RECORDS - Produce for inspection and copying all federal income tax returns for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

B&O TAX RECORDS - Produce for inspection and copying all Washington State B & O tax records for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

BOOKS OF ACCOUNT - Produce for inspection and copying all books of account for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

CALENDARS & SCHEDULES – Produce for inspection and copying all daily calendars and schedules for patient appointments (redacting the last name of each patient for privacy purposes) for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

D.E.A. – Produce for inspection and copying all documents, notes, or correspondence related to all inquiries or claims concerning plaintiff made with or through the DEA.

DEPARTMENT OF HEALTH – Produce for inspection and copying all documents, notes, or correspondence related to all inquiries or claims concerning plaintiff made with or through the Washington Department of Health and/or the Health Professionals Quality Assurance Committee, including but not limited to all patient complaints and MQAC investigations.

OFFICE LEASES/TITLES – Produce for inspection and copying all real estate purchase and sales transactions, real estate titles, contracts and leases concerning the locations for the Broadway Clinic offices in Grays Harbor County and Johnson Family Practice offices in Pierce County.

INSURANCE and PAYORS – Produce for inspection and copying all contracts and agreements with each and every medical insurer and or payor, including and not limited to Molina Healthcare, for whom plaintiff served as an approved medical provider.

TELEPHONE RECORDS - Produce for inspection and copying plaintiff's cell phone records for cell phone # 360/500-9070 and every other cell phone plaintiff had in the requested time-frame, and the telephone records for Broadway Clinic and Johnson Family Practice for June, July, and August 2004.

AUTOMOBILE RECORDS – Produce for inspection and copying all logs, billings, and credit card receipts for automobile maintenance and repair and for fuel and oil purchases for the time period August 2003 through and including August 2004.

MEDICAL STAFF APPOINTMENTS AND PRIVILEGES – Produce for inspection and copying all correspondence to and from, as well as applications and related forms, between plaintiff and each and every of the following health care facilities:

Enumclaw Community Hospital, Enumclaw, WA; Mark Reed, McCleary, WA; Providence St. Peter, Olympia, WA; Providence Centralia in Centralia, WA; Willipa Harbor Hospital in Ilwaco, WA; Roger Saux Health Center in Tahola, WA; Shoalwater Bay Tribal Clinic in Tokeland. WA; Pacific EyeCare Network; Mason General Hospital, Shelton, WA; St. Joseph Hospital, Tacoma, WA

MEDICAL DIRECTOR – Produce for inspection and copying all correspondence, notes, and memos dealing with or relating to plaintiff's efforts to become Medical Director at Grays Harbor Long-Term Care, Grays Harbor Health and Rehabilitation, Pacific Care Center, Sunbridge in Montesano, WA, and any other health care facility in which plaintiff sought to become Medical Director.

PROVIDER AGREEMENTS - Produce for inspection and copying any and all contracts, agreements, letters of understanding or other written documents that pertain to having other medical providers - whether physician, physician's assistant, ARNP, or nurse - to provide medical services for patients of the Broadway Clinic and Johnson Family Practice in the time-period November 2001 through and including December 2006.

PATIENT COVERAGE – Produce for inspection and copying any and all contracts, agreements, letters of understanding or other written documents that pertain to having other medical providers - whether physician, physician's assistant, ARNP, or nurse - to provide coverage for plaintiff with plaintiff's patients in Grays Harbor County and Pierce County in the event of absence or unavailability of plaintiff in the time-period November 2001 through and including December 2006.

FIRST CHOICE GRANT – Produce for inspection and copying all correspondence, applications and written documents relating to the 2006 First Choice Health Technology Grant for the Broadway Clinic.

DHHS – Produce for inspection and copying all licenses, permits, and correspondence with the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health and Human Services, including and not limited to treatment with Buprenorphine.

GRANTS/APPLICATIONS — Produce for inspection and copying all correspondence and applications relating to any and all requests or applications for grants and/or financial assistance or loans by or for plaintiff, the Broadway Clinic, and Johnson Family Practice with <u>any federal or state agency</u>, including and not limited to the State of Washington Minority & Women's Business Enterprises (OMWBE) and Rural Health, and Rural Business Development.

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON, AT TACOMA

ANTOINE D JOHNSON, M.D.

Plaintiff/Petitioner

Cause #: C06-5502-FDB

Declaration of Service of:

GRAYS HARBOR COMMUNITY HOSPITAL; ET AL.

Defendant/Respondent

SUBPOENA IN A CIVIL CASE; NOTICE OF EXAMINATION OF THE RECORDS OF THE BROADWAY CLINIC, INC.; WITNESS FEE CHECK

Hearing Date: Apr 4 2007

Declaration:

The undersigned hereby declares: That s(he) is now and at all times herein mentioned, a citizen of the United States and a resident of the State of Washington, over the age of eighteen, not an officer of a plaintiff corporation, not a party to nor interested in the above entitled action, and is competent to be a witness therein

On the date and time of

Mar 27 2007 1:48PM

at the address of

510 BROADWAY ST SUITE 105 ABERDEEN

within the County of

GRAYS HARBOR

State of WASHINGTON

the declarant duly served the above described documents upon

CUSTODIAN OF THE RECORDS, BROADWAY CLINIC, INC.

Randall

by then and there personally delivering 1 true and correct copy(ies) thereof, by then presenting to and leaving the same with

ANTOINE JOHNSON MD A black male approx. 40-45 years of age 5'8"-5'10" in height weighing 180-200 lbs with black hair

No information was provided that indicates that the subjects served are members of the U.S. military.

ORIGINAL SENT I hereby declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Dated: March 27, 2007 at Olympia, WA

FOR FILING

The documents listed above were served in accordance with RCW 4.28 080 and/or client instructions. If service was substituted on another person or left with a person that refused to identify themselves, it is incumbent upon the client to notify ABC Legal Services, Inc. immediately in writing if further attempts to serve, serve by mail, or investigate are required. If service was substituted on another person, pursuant to RCW 4.28 080 (16), service shall be complete on the tenth day after a copy of the documents are mailed to the subject at the address where service was made. Documents were not mailed by ABC Legal Services, Inc.

Service Notes: 0.00 Other: 32.50 22 00 Secretarial: Documents: 228.70 49.70 Postage: 0.00 Total: Travel: 0.00 Pre-Paid Retainer: 0.00 Photo: Invalid Address (1) 52.50 7.00 Rush / Special: 65 00 Proof Preparation: 228.70 Wait / Stake Out Time: 0.00AMOUNT DUE 0.00 Summons Copy:

Client Ref : 063800.000025

Reed, McClure 601 Union St, #1500 Seattle, WA 98101-3900 206 292-4900

CLIENT COPY PROOF OF SERVICE ABC Legal Services, Inc. 633 Yesler Way Seattle, WA 98104 206 521-9000 Tracking #: 4789159

HONORABLE FRANKLIN D. BURGESS

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT TACOMA

ANTOINE D. JOHNSON, M.D.,

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Plaintiff,

VS.

GRAYS HARBOR COMMUNITY
HOSPITAL, Grays Harbor Community
Hospital Medical Staff, Grays Harbor
Community Hospital Governing Board, Ki
Shin, MD, Tim Troeh, MD, Brent Rowe, MD,
Gregory May, MD, Daniel Canfield, MD,
Robin Francisovich, MD, Thomas J.
Hightower, Shelly Duber, MD and Does 1
through 50 inclusive,

Defendants.

NO. C06-5502-FDB

NOTICE OF EXAMINATION OF THE RECORDS OF THE BROADWAY CLINIC, INC.

TO: The Custodian of the Records of the Broadway Clinic, Inc. (previously known as the Broadway Walk-In Clinic and Ocean Shores Ambulatory Clinic)

Pursuant to Rules 30(b), 33(d), and 34, an examination of the records of the Broadway Clinic, Inc., including all entities that are part of the Broadway Clinic, Inc. (including but not limited to the entities known by the names "Johnson Family Practice I and II") will be taken at the following time, date and place:

Date: April 4, 2007

Time: 1:00 p.m.

NOTICE OF EXAMINATION OF RECORDS

063800 000026\#152170

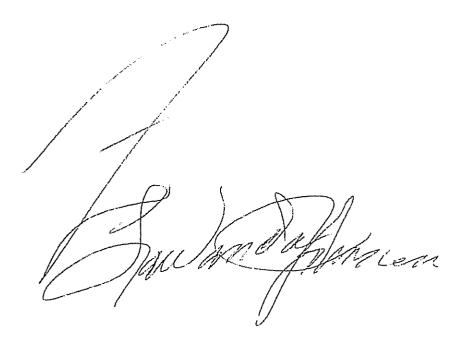
REED McCLURE
A T T O R N E Y S A T L A W
TWO UNION SQUARE
OUNION STREET, SUITE 1500
SEATTLE WASHINGTON 9B101-1363
(206) 292-4900 FAX (206) 223-0152

Offices of the Broadway Clinic, Inc., 105 W. 4th St., Place: 1 Aberdeen, Washington 2 The purpose of the records' examination is solely to obtain documents previously requested in defendants' Grays Harbor, Hightower and Rowe's requests for production to 3 plaintiff (as itemized in Exhibit "A" of the accompanying subpoena), which plaintiff has refused or failed to produce. 4 5 This records examination will be recorded by a qualified court reporter, and is subject to continuance or adjournment from time to time or place to place until complete. 6 DATED this March, 2007. 7 8 REED McCLURE 9 10 neufleoge Sherry H. Rogers 11 Michael N. Budelsky WSBA #35212 12 Attorneys for Defendants Grays Harbor Community Hospital, Thomas Hightower and 13 Brent Rowe, M.D. 14 15 16 17 18 19 20 21 22 23 24 25

MINUTES OF BOARD OF DIRECTORS BROADWAY CLINIC INC. 26 MARCH 2007

PRESENT: ANTOINE D. JOHNSON, M.D. AND LAWANDA A. JOHNSON, PH.D.

THE BOARD MET TO DISCUSS A REQUEST FOR CERTAIN BUSINESS RECORDS THE REQUEST WAS MADE BY ATTORNEYS FROM THE LAW FIRMS OF BENNETT AND BIGELOW AS WELL AS FROM REED MCCLURE THESE FIRMS REPRESENT THE DEFENDANTS IN AN ACTION BROUGHT AGAINST THEM BY DR ANTOINE D JOHNSON NEITHER BROADWAY CLINIC INC NOR BOARD MEMBER LAWANDA A JOHNSON ARE PARTIES TO THAT ACTION. FURTHER, IT IS THE POSITION OF THE COMPANY THAT THE REQUESTED DOCUMENTS ARE PROTECTED BY HIPPA AND THE LAWS OF THE STATE OF WASHINGTON THEREFORE, IN A UNAMINOUS DECISION, THE BOARD OF DIRECTORS OF BROADWAY CLINIC INC WILL NOT PROVIDE THE REQUESTED DOCUMENTS.



THE HON. FRANKLIN D. BURGESS 1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON at TACOMA 8 9 ANTOINE D. JOHNSON, MD 10 Case No: C06-5502-FDB Plaintiff, 11 VS. OBJECTION OF THE CUSTODIAN OF 12 THE RECORDS OF BROADWAY CLINIC, GRAYS HARBOR COMMUNITY INC. AND OF PLAINTIFF ANTOINE D. 13 HOSPITAL, Grays Harbor Community JOHNSON TO DEFENDANTS GRAYS Hospital Medical Staff, Grays Harbor HARBOR COMMUNITY HOSPITAL, ET 14 Community Hospital Governing Board, Ki AL'S 3/26/07 SUBPOENA TO CUSTODIAN Shin, MD, Tim Troeh, MD, Brent Rowe, MD, OF THE RECORDS, BROADWAY 15 CLINIC, INC. PURSUANT TO FRCP Gregory May, MD, Daniel Canfield, MD, 16 45(c)(2)(B)Robin Franciscovich, MD, Thomas J. Hightower, Shelly Duber, MD and Does 1 17 through 50 inclusive, 1 B 19 20 21 22 23 TO: Sherry H. Rogers, attorney for Defendants Grays Harbor Community Hospital, 24 Thomas Hightower and Brent Rowe, M.D., and 25 TO: All parties and their attorneys: 26 The Custodian of the records of Broadway Clinic and Plaintiff Pro se, Antoine D. 27 Johnson, give notice to all parties pursuant to FRCP 45(c)(2)(B) that they object to Defendant's ANTOINE D. JOHNSON, Pro se PLTF/OBJ TO 3/26/07 SDT TO BRDWAY - 1 P.O. BOX 149 Aberdeen, WA 98520 Ph. (360) 500-9070

1

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

3/26/07 subpoena addressed to Custodian of the Records, Broadway Clinic, Inc. to the extent said subpoena requires disclosure of privileged or other protected matter and no exception or waiver applies. Pursuant to FRCP 45(d)(2), a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim can be found in Exhibit "A" attached hereto and incorporated hereat. By operation of FRCP 45(c)(2)(B), the instant objection prohibits Defendants from inspecting or copying the requested documents except pursuant to an order from the issuing Court compelling production.

DATED this 28th day of March, 2007.

Respectfully submitted by:

Antoine D. Johnson, Pro se

PROOF OF SERVICE

I hereby certify that on March 28, 2007, a copy of the following documents:

- 1. Objection of the Custodian of the Records of Broadway Clinic, Inc. and of Plaintiff Antoine D. Johnson to Defendants Grays Harbor Community Hospital, Et Al's 3/26/07 Subpoena to Custodian of the Records, Broadway Clinic, Inc. Pursuant to FRCP 45(c)(2)(B)
 - 2. Plaintiff's Proof of Service

Were served on Defendant Ki Shin, M.D., at the following address by the method indicated: David Corey, Esq; Kingman Peabody Pierson & Fitzharris; 505 Madison Street; Ste 300; Seattle, WA 98101. Were served on Defendants Tim Troeh, M.D., Gregory May, M.D.; Daniel Canfield, M.D.; Shelly J. Dueber, M.D. and Robin Franciscovich, M.D., at the following address by the method indicated: Amy T. Forbis, Esq; Bennett Bigelow & Leedom, P.S.; 1700 Seventh Avenue, Suite 1900; Seattle, WA 98101-1397. And, were served on Defendants Grays Harbor Community Hospital Medical Staff, Grays Harbor Community Hospital Governing Board, Grays Harbor Community Hospital, Brent Rowe, M.D., and Thomas Hightower at the

- 2

PLTF/OBJ TO 3/26/07 SDT TO BRDWAY

ANTOINE D. JOHNSON, Pro se P.O. BOX 149 Aberdeen, WA 98520 Ph. (360)500-9070

| 1 | following address by the method indicated: Sherry H. Rogers, Esq.; Reed McClure; Attorneys at |
|----|---|
| 2 | Law; Two Union Square; 601 Union Street; Suite 1500; Seattle, WA 98101-1363. |
| 3 | |
| 4 | Regular U.S. Mail |
| 5 | Fax |
| 6 | ☐ Legal messenger |
| 7 | ☐ Certified Mail (Return Receipt Requested) |
| 8 | |
| 9 | I am over the age of 18 and I am not a party to this action. I declare under penalty of |
| 10 | perjury under the laws of the state of Washington that the foregoing is true and correct |
| 11 | Dated this 28th day of March 2007, at Aberdeen, Washington: |
| 12 | |
| 13 | July de la tense |
| 14 | Januario de la |
| 15 | LáWanda A. Johnson |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| 26 | |
| 27 | |
| 28 | PLIF/OBJ TO 3/26/07 SDT TO BRDWAY - 3 ANTOINE D. JOHNSON, Pro se P.O. BOX 149 |
| | Aberdeen, WA 98520 Ph.(360)500-9070 |

Ø005/006

EXHIBIT "A"

IRS RECORDS - Produce for inspection and copying all federal income tax returns for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

B&O TAX RECORDS - Produce for inspection and copying all Washington State B & O tax records for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive

BOOKS OF ACCOUNT - Produce for inspection and copying all books of account for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

CALENDARS & SCHEDULES – Produce for inspection and copying all daily calendars and schedules for patient appointments (redacting the last name of each patient for privacy purposes) for plaintiff individually and for the Broadway Clinic and Johnson Family Practice for the years 2001 through 2006, inclusive.

D.E.A. - Produce for inspection and copying all documents, notes, or correspondence related to all inquiries or claims concerning plaintiff made with or through the DEA.

DEPARTMENT OF HEALTH – Produce for inspection and copying all documents, notes, or correspondence related to all inquiries or claims concerning plaintiff made with or through the Washington Department of Health and/or the Health Professionals Quality Assurance Committee, including but not limited to all patient complaints and MQAC investigations

OFFICE LEASES/TITLES — Produce for inspection and copying all real estate purchase and sales transactions, real estate titles, contracts and leases concerning the locations for the Broadway Clinic offices in Grays Harbor County and Johnson Family Practice offices in Pierce County.

INSURANCE and PAYORS – Produce for inspection and copying all contracts and agreements with each and every medical insurer and or payor, including and not limited to Molina Healthcare, for whom plaintiff served as an approved medical provider

TELEPHONE RECORDS - Produce for inspection and copying plaintiff's cell phone records for cell phone # 360/500-9070 and every other cell phone plaintiff had in the requested time-frame, and the telephone records for Broadway Clinic and Johnson Family Practice for June, July, and August 2004.

AUTOMOBILE RECORDS - Produce for inspection and copying all logs, billings, and credit card receipts for automobile maintenance and repair and for fuel and oil purchases for the time period August 2003 through and including August 2004.

MEDICAL STAFF APPOINTMENTS AND PRIVILEGES — Produce for inspection and copying all correspondence to and from, as well as applications and related forms, between plaintiff and each and every of the following health care facilities:

Enumclaw Community Hospital, Enumclaw, WA; Mark Reed, McCleary, WA; Providence St. Peter, Olympia, WA; Providence Centralia in Centralia, WA; Willipa Harbor Hospital in Ilwaco, WA; Roger Saux Health Center in Tahola, WA; Shoalwater Bay Tribal Clinic in Tokeland. WA; Pacific EyeCare Network; Mason General Hospital, Shelton, WA; St. Joseph Hospital, Tacoma, WA

MEDICAL DIRECTOR — Produce for inspection and copying all correspondence, notes, and memos dealing with or relating to plaintiff's efforts to become Medical Director at Grays Harbor Long-Term Care, Grays Harbor Health and Rehabilitation, Pacific Care Center, Sunbridge in Montesano, WA, and any other health care facility in which plaintiff sought to become Medical Director

PROVIDER AGREEMENTS - Produce for inspection and copying any and all contracts, agreements, letters of understanding or other written documents that pertain to having other medical providers - whether physician, physician's assistant, ARNP, or nurse - to provide medical services for patients of the Broadway Clinic and Johnson Family Practice in the time-period November 2001 through and including December 2006...

PATIENT COVERAGE – Produce for inspection and copying any and all contracts, agreements, letters of understanding or other written documents that pertain to having other medical providers – whether physician, physician's assistant, ARNP, or nurse – to provide coverage for plaintiff with plaintiff's patients in Grays Harbor County and Pierce County in the event of absence or unavailability of plaintiff in the time-period November 2001 through and including December 2006.

FIRST CHOICE GRANT - Produce for inspection and copying all correspondence, applications and written documents relating to the 2006 First Choice Health Technology Grant for the Broadway Clinic

DHHS - Produce for inspection and copying all licenses, permits, and correspondence with the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health and Human Services, including and not limited to treatment with Buprenorphine

GRANTS/APPLICATIONS - Produce for inspection and copying all correspondence and applications relating to any and all requests or applications for grants and/or financial assistance or loans by or for plaintiff, the Broadway Clinic, and Johnson Family Practice with any federal or state agency, including and not limited to the State of Washington Minority & Women's Business Enterprises (OMWBE) and Rural Health, and Rural Business Development.



A PROFESSIONAL SERVICES CORPORATION TWO UNION SQUARE 601 UNION STREET, SUITE 1500 SEATILE, WASHINGTON 98101-1363 FAX: 206/223-0152 206/292-4900 IN REPLY REFER TO OUR FILE NUMBER

063800.000026

WRITER'S DIRECT LINE

(206) 386-7030 srogers@rmlaw.com

April 9, 2007

TRANSMITTED BY FACSIMILE

Antoine D. Johnson, M.D. P.O. Box 149 Aberdeen, WA 98520

Re: Johnson v Grays Harbor, et al

Re-Scheduling of Records' Deposition at the Broadway Clinic in Aberdeen

Dear Dr. Johnson:

This is my third attempt to schedule the records' review at the Broadway Clinic, in accordance with the subpoena duces tecum served upon the Custodian of the Records of the Broadway Clinic. On Monday, April 2, you canceled the records' review that was set for April 4 because of a power outage in Aberdeen. On Tuesday, April 3, my paralegal attempted to reschedule the meeting for April 11. Although LaWanda Johnson indicated that April 11 was acceptable and the other parties were notified, another member of your staff called back later in the day to state that April 11 was not convenient, and that you personally would be in contact with all counsel to provide an alternative date or dates.

Almost a week has passed since your office promised you would provide an acceptable date and time to counsel and you have not provided any party with any alternate dates. As you are aware, we have expended considerable time and effort to accommodate your schedule and to coordinate with other counsel. I need to receive a definite date and time that will not be subject to change. For this reason, I propose we hold the records' review either the afternoon of Monday, April 16 or the afternoon of Tuesday, April 17 (beginning at 1:00 p.m.) Please let me know as soon as possible which of these dates you prefer.

EME CORT

April 9, 2007 Page 2

Please do not hesitate to contact me if you have any questions concerning this request. I look forward to hearing from you in the near future.

Very truly yours,

REED McCLURE

Copies via facsimile to:

Amy Forbis, Esq., Linda Coleman, Esq. Bennett Bigelow & Leedom, P.S. 1700 Seventh Avenue, Suite 1900 Seattle, WA 98101-1397

Rebecca Ringer, Esq.
David Corey, Esq.
Kingman Peabody Fitzharris & Ringer, P.S.
505 Madison, Suite 300
Seattle, WA 98104